



BOARD MEETING MINUTES

Date: **Monday, November 7, 2022** Time: **11:00 am**
Place: **Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge**

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Terrence Lockett, Debra Johnson, Taylor Eichenwald, Michael Guinn
Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from Sept 12, 2022
MOTION AND SECOND to approve the minutes from Sept 12, 2022: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of tested Auctioneer applicant:
 1. Adam Sellers
MOTION AND SECOND to approve Adam Sellers as a LA Auctioneer effective Jan 1, 2023: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.
 2. Approval of Auction Business applicant:
 1. Sullivan Auctioneers (new ownership- temp license issued)
MOTION AND SECOND to approve Sullivan Auctioneers under new ownership as a LA Auction Business: D. Johnson, T. Lockett. MOTION PASSED UNANIMOUSLY.
 3. Approval of Current Financials
MOTION AND SECOND to approve current financials: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
 4. Request from Sam Bell for refund of his initial auctioneer licensing fees
MOTION AND SECOND to approve refund request of Sam Bell for his initial LA Auctioneer licensing fee of \$300: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.
 5. Set board meeting dates for 2023
MOTION AND SECOND to approve Board meeting dates for 2023 as follows- Jan 23, March 6, May 8, July 10, Sept 11, Nov 6: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

6. Attorney Report- A. Dow

7. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): T. Eichenwald, D. Johnson.

Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: J. Henderson, T. Lockett.

Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE -January 23, 2023

VI. Adjourn

MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director